



**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
TUESDAY, MAY 17, 2005
3:00 P.M.**

REAL ESTATE COMMITTEE - COUNCILMAN WOLFSON AND COUNCILWOMAN TARKANIAN

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding an extension to the term of the Exclusive Negotiating Agreement between the City of Las Vegas, the Las Vegas Redevelopment Agency, and Alpha Omega Strategies, Inc., for certain properties located at and around 1501 North Decatur, APNs 138-25-503-006, 138-25-515-000, and 138-25-516-000 - Ward 1 (Tarkanian)
2. Approval of a Land Lease Agreement between the City of Las Vegas and Southwestco Wireless, LP, doing business as Verizon Wireless, by Southwestco Wireless, Inc., for a wireless communications system located on approximately 630 square feet of property located at 7151 Oso Blanca Road, commonly known as Mountain Ridge Park (\$386,880 revenue for duration of contract) - Ward 6 (Mack)
3. Approval of an Agreement for the Purchase and Sale of Real Property whereby the City of Las Vegas (City) sells approximately 0.86 acres located at the southeast corner of Lone Mountain Road and Balsam Street known as APN 138-03-510-003 to RS Consulting (RS) (\$260,000 revenue plus closing costs - General Fund) - Ward 6 (Mack)
4. Approval of an Amendment to the Municipal Court Traffic School Lease Agreement located at 2917 West Washington Avenue renewing the Lease until December 30, 2005, with a six-month renewal option (\$11,509 a month - six month term \$69,054 - Municipal Court Rental of Land) - Ward 5 (Weekly)
5. Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a seventy-foot public drainage Easement and Rights-of-Way to LVVWD to service a portion of APN 138-08-801-007 located off the northwest corner of Cheyenne Avenue and Durango Drive - Ward 4 (Brown)
6. Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and Nevada Power Company (NPC) for an approximate 7,931 square foot Easement and Rights-of-Way to NPC to service a portion of APN 139-30-101-004 located in the vicinity of Vegas Drive and Decatur Boulevard commonly known as Ed Fountain Park - Ward 5 (Weekly)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

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Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue